

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of Rhode Island

FILED

2019 MAY -9 P 4:28

United States of America

v.

David Poole (YOB 1988)

Case No.

U.S. DISTRICT COURT
DISTRICT OF RHODE ISLAND

1:19 MJ-32 PAS

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 9, 2019 in the county of _____ in the
_____ District of Rhode Island, the defendant(s) violated:

Code Section

18 U.S.C. § 922(g)(1); and
18 U.S.C. § 922(o)

Offense Description

Possession of a firearm despite his status as a felon; and
Possession of a machine gun

This criminal complaint is based on these facts:

See the attached Affidavit of Special Agent Christian Jardin, of the Bureau of Alcohol, Tobacco, Firearms and
Explosives ("ATF").☒ Continued on the attached sheet.

Complainant's signature

Special Agent Christian Jardin - ATF

Printed name and title

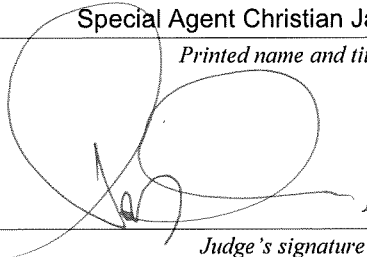
Sworn to before me and signed in my presence.

Date:

May 9, 2019

City and state:

Providence, Rhode Island



Judge's signature

Patricia A. Sullivan, U.S. Magistrate Judge

Printed name and title

AFFIDAVIT

I, Christian Jardin, having been duly sworn, state as follows:

1. I am a Special Agent with the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF"). I am assigned to ATF's Providence office, and have been a Special Agent with ATF since 2001. Based on my training and experience as an ATF Special Agent, I am familiar with federal firearms and narcotics laws. As an ATF Special Agent, I have been involved, either as lead agent or as a member of an investigative team, in numerous wrongful possession or transfer of firearms investigations.

2. I submit this affidavit in support of applications for a criminal complaint charging David POOLE (born in March 1988), who resides in Hopkinton, Rhode Island, with the following offenses:

- a. Possession of a firearm despite his status as a felon, in violation of 18 U.S.C. § 922(g)(1);
- b. Possession of a machine gun, in violation of 18 USC 922(o).

3. The information in this affidavit comes from my personal observations and investigation, my training and experience, information obtained from other law enforcement agents, and information from other sources as specified in the body of this affidavit. This affidavit is intended to show that there is sufficient probable cause for the requested warrants and does not set forth all of my knowledge about this matter or investigation.

Investigation

5. In April of 2019, I received and reviewed ATF Internet Investigations Center (IIC) Intelligence Report relating to RI Resident POOLE. I learned that POOLE, a convicted felon residing in Bradford, Rhode Island, is believed to have unlawfully purchased a minimum

of two (2) NFA weapons to include two (2) Glock conversion devices (machine guns) from a website and/or eBay account operated out of China.

6. I conducted a criminal history query of POOLE and learned that he is a convicted felon and prohibited from possessing firearms. I learned that POOLE has eight (8) previous arrests and a 2014 prior Rhode Island felony conviction for Receiving Stolen Goods Over \$1,500 on which he received a three (3) year suspended sentence with three (3) years' probation on Superior Court Case No. W2-2014-0064A on July 24, 2014.

7. I reviewed the IIC Intelligence report and learned that the IIC identified the website, CBTFORCE.COM, advertising the sale of suspected National Firearms Act (NFA) weapons to include Glock conversion devices (machineguns). Information suggested that the website was involved in the illegal importation and trafficking of Glock conversion devices into the United States in violation of the National Firearms Act and Gun Control Act.

8. Subsequent investigation revealed that the website is believed to be operated out of China by a subject named XIAOBO QING and/or TAO LINLI who utilizes a PayPal account associated with the e-mail address QINGXIAOBO@HOTMAIL.COM to accept payments and the e-mail address UMONYBOXSALE@HOTMAIL.COM to communicate with buyers concerning the sale and shipment of the Glock conversion devices.

9. From November 2018 - January 2019, the IIC made the successful purchase of multiple Glock conversion devices via CBTFORCE.COM that were described as "Glock Pistols Select of switch Full Auto For All models Glock all Generations" at a price of \$19.99 per item. The Glock conversion devices were subsequently described on Customs labels as "MULTITOOL SWITCH" and/or "HANDCRAFTED FINISHED PIECES" and were shipped from TAOZHENGMIN in Shenzhen, Guangdong, China via China Post / U.S. Postal Service.

10. The ATF - Firearms Technology Criminal Branch subsequently classified the Glock conversion devices as machine guns under the NFA. Subsequent investigation by ATF Chicago Field Division and CBP Chicago led to the identification of more than 2,900 packages that are believed to have been shipped into the United States containing Glock conversion devices under false customs declarations.

11. A search warrant executed on PayPal accounts linked to XIAOBO QING and TAO LINLI revealed over 3,800 sales transactions by U.S. customers who are believed to have illegally purchased and obtained the NFA weapons. A search warrant on three (3) Hotmail email accounts associated with QING and/or LINLI resulted in additional evidence.

12. Among those customers, is the subject POOLE, a convicted felon of Bradford, Rhode Island, who is believed to have purchased a minimum of two (2) Glock conversion devices (machine guns) for \$39.98 as well as another item (a handcuff key) from CBTFORCE.COM for a combined total cost of \$47.98. The devices were shipped from China to POOLE via China Post / U.S. Postal Service (Tracking # LW120753855CN).

13. I reviewed the following email dated 03/03/19, relating to the seller of the conversion devices (machine guns) replying to POOLE.

From: tao moneybox

To: David Poole

Subject: 答复: Missing package

Date: Sunday, March 3, 2019 8:52:12 PM

Sorry for that we do not notice you in time.As the date when it would be in stock we can't ensure,I will apply for some discount for your next order.

发件人: David Poole <dpooly4@gmail.com>

发送时间: 2019年3月4日 0:17

收件人: tao moneybox

主题: Re: Missing package

I understand that it's just it took until now for me to text and call you to get a response on my package being this late and it was in stock when I ordered it and then that means head it ran out of stock after it was supposed to have been shipped I just don't understand in for my time and effort dude you know old is there any compensation or and discount I just think that if it had ran out of stock the day could have at least sent me a message not had it me waiting till it was very late and and having to message them to find out that they're just now Shipped or something.

14. On April 12, 2019, I spoke with HSI SA Holleran. SA Holleran informed me that CBP officials in the John F. Kennedy Airport CBP facility were currently in possession of a package ultimately destined for "David Poole, 15 Grills LN, PO Box 298, Bradford Rhode Island 02808, United States, 401-323-3629".

15. SA Holleran informed me that on April 11, 2019, a CBP Officer examined the package while conducting mail enforcement at that facility, which was the first point of entry into the United States for the package. The package had been sent from China and was addressed to "David Poole, 15 Grills LN, PO Box 298, Bradford Rhode Island 02808, United States, 401-323-3629"

16. I queried call number 401-323-3629 thru a commercially available database (Accurint) and learned that the call number is associated with a William L Poole. I learned thru ACI records that William Poole is listed as the father of POOLE. I also reviewed ACI prison

records from 2014 and 2016 and learned that call number 401-323-3629 is listed as David POOLE'S telephone number.

17. SA Holleran informed me that the package was opened, photographed and was found to contain four (4) Glock conversion devices. CBP officers then seized the package and its contents.

18. On 04/16/19, I along with HSI SA Holleran and US Postal Inspector Maccarone viewed the above mentioned package. I examined the contents and observed (4) Glock conversion devices.

19. I conducted a driver's license query for POOLE and learned that he has an active RIDL #3710130 with an address of 15 Grills Lane Bradford RI, 02808 and a mailing address of PO Box 298 Bradford, RI 02808.

20. I reviewed a commercially available database (Accurint) and learned that the email address of DPOOLY4@GMAIL.COM is associated with POOLE.

21. I was contacted by US Postal Inspector Maccarone and learned from him that the following five USPS packages were addressed to POOLE and delivered in February, March and April of 2019.

22. I learned that a USPS package was shipped from Bastion LLC Customer Service 450 Satellite BLVD NE Suite D Suwanee GA 30024. The package was addressed to David POOLE 15 Grills LN Bradford, RI 02808 and delivered on 02/11/19.

23. I conducted a Google search of Bastion LLC Customer Service 450 Satellite BLVD NE Suite D Suwanee GA and located the following website: Bastion:
<https://www.bastiongear.com/>.

24. I observed the following "about us" information on the website.

All your EDC essentials in one place. Bastion brings to you a vast and diverse range of premium quality EDC accessories and gear. Our product line includes knives, wallets, pocket tools, custom gun parts and accessories.

25. I received and reviewed the transaction records relating to the Bastion order (record# 39183) and learned that on 02/06/19 an order for one (1) Bastion laser engraved grip plug, fits Gen 4-5 ONLY G17, 19, 24, 31, 32, 34, 37, 38 - ZROFUK was placed. The item ID is listed as GL-GN4GP-BW-ZROFUK and there is a picture of the item.

26. The Buyers name is listed as David POOLE 15 Grills LN Bradford, RI 02808.

27. I used Google and queried the item ID GL-GN4GP-BW-ZROFUK from the Bastion website (<https://www.bastiongear.com/>) and observed the below listed picture of the Glock grip plug.



28. I learned that a USPS package was shipped from PHANTOM GEAR LLC 5150 Franz Rd STE 100 Katy TX 77493-1769. The package was addressed to David POOLE 15 Grills LN Bradford RI 02808-1715 and delivered on 03/30/19.

29. I conducted a Google search of PHANTOM GEAR LLC 5150 Franz Rd STE 100 Katy TX 77493-1769 and located the following website: Phantom:
<https://phantomholsters.com/>.

30. I observed the following "our story" information on the website:
In 2018 PHANTOM was founded with one simple mission: produce premium USA made products at an affordable price. Period. As a premium retailer of Tactical Lifestyle products, we're able to accomplish this mission by designing and building our products in America and combining that with our direct to consumer business model (This allows us to cut out the major costs such as retailers, and traditional forms of marketing).

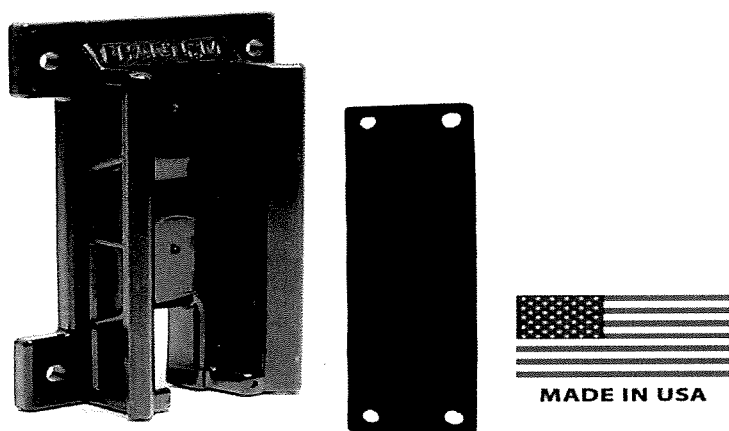
31. I noted that the Phantom website sold: Holsters & Mounts, Infinity Targets, Gear & Apparel and Electronic Muffs.

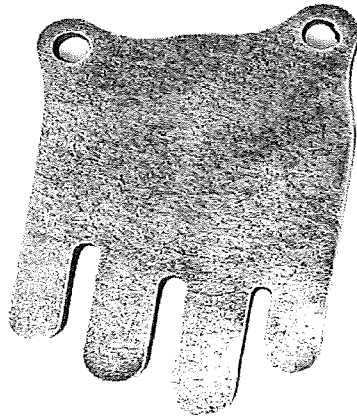
32. I received and reviewed transaction records from Phantom Gear relating to the online transaction with David POOLE.

33. I reviewed the transaction records relating to order# 30516 and learned that an order for PHANTOM Infinity Targets 6 inch (SKU: Ghost Target 6), PHANTOM Infinity Targets 8 inch (SKU: Ghost Target 8) and PHANTOM Combo Pack (SKU: combopack_holsters) was placed.

34. The customer's name is listed as David POOLE 15 Grills LN Bradford, RI 02808 (1-401-622-8189). I learned that the targets were delivered on 03/30/2019 and the holsters were delivered on 04/02/2019. The targets were delivered to a PO Box (not listed on shipping records) in Bradford and the holsters were delivered to 15 Grills LN Bradford, RI 02808. I learned that payment was made using a Visa card in the name of David POOLE with the last four digits ending in 5968 with an associated address of 15 Grills LN Bradford, RI 02808.

35. I used Google and queried the items purchased by David POOLE from the PHANTOM website (<https://phantomholsters.com/>) and observed the below listed pictures of the holsters and Infinity Targets.





36. I learned that a USPS package was shipped from NIMROD SWARES.com PO BOX 390610 Anza CA. The package was address to David POOLE 15 Grills LN Bradford RI 02808 and delivered on 03/11/19.

37. I conducted a Google search of MIMROD SWARES.com PO BOX 030610 Anza CA and located the following website: <https://www.nimrodswares.com/>. I viewed a linked FACEBOOK page and learned from the "about us" information that MIMROD SWARES are a purveyor of outdoor sporting goods and hunting accessories.

38. I learned that a USPS package was shipped from OF Shipping Dep 2050 Beaver creek rd. ste 101-213 Oregon City OR 97045-4301. The package was addressed to David POOLE 15 Grills Ln Bradford RI 02808 and delivered on 03/18/19.

39. I conducted a Google search of OF Shipping Dep 2050 Beaver creek rd. ste 101-213 Oregon City OR 97045-4301 and located the following website:
<http://adeadvancedoptics.com/>.

40. I reviewed the website and learned that there products include rifle scopes, laser sights, red dot sights, mounting plate for handgun optics, AR-15 accessories and rifle optics sights.

41. I received and reviewed transaction records from ADE Advanced Optics relating to a transaction with David POOLE.

42. I reviewed the transaction records relating to order# 112-3603964-7639418 and learned that on 03/06/19 an order for one (1) ADE Advanced Optics HG54R-1 Universal Laser Sight, Red was placed.

43. The Buyers name is listed as Elizabeth HULLINGER and the seller is listed as sports warehouse.

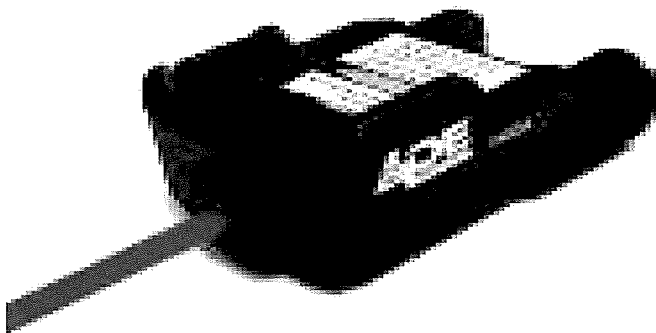
44. The Shipping Address is listed as:

David Poole

15 Grills Ln.

Bradford, RI 02808-1715

45. I used Google and queried the item shipped to David POOLE from the ADE Advanced Optics website (<https://adeadvancedoptics.com>) and observed the below listed pictures of a red laser sight.



46. I learned that a USPS package shipped from GMW LLC Shipping Dept. 6701 NW 7th St Ste 140 Miami Florida 33126. The package was addressed to David POOLE 15 Grills LN PO Box 298 Bradford, RI 02808 and delivered to PO Box 298 on 02/22/19.

47. I conducted a Google search of GMW LLC Shipping Dept. 6701 NW 7th St Ste 140 Miami Florida 33126 and was directed to the Gun Mag Warehouse:
<https://gunmagwarehouse.com/>.

48. I observed the following "about us" information on the website. Gunmagwarehouse.com is an online destination striving to provide the best possible shopping experience for new and veteran shooters alike. Founded in 2012 with the simple goal of keeping every magazine currently in production, in-stock and ready to ship. We know that a large in-stock magazine selection is a commodity within the shooting community, and although there is a lot of competition out there, product assortment is usually the same. If one retailer is out, they all are. We at Gunmagwarehouse.com have set out to change that.

Company address

6701 NW 7th St.

Suite 140

Miami, FL 33126

49. I viewed the online site and learned that they sell, among other things, magazines for Glock pistols and S&W rifles.

50. On 04/18/19, I received transaction records from the GunMag Warehouse relating to a transaction with POOLE.

51. I reviewed the transaction records relating to order# 100715477 and learned that on 02/12/19 an online order for two (2) 9mm 33 round Glock magazines was placed. The Buyer information is listed as:

David Poole

401-622-8189

Dpooly4@gmail.com

52. The shipping information is listed as:

David Poole

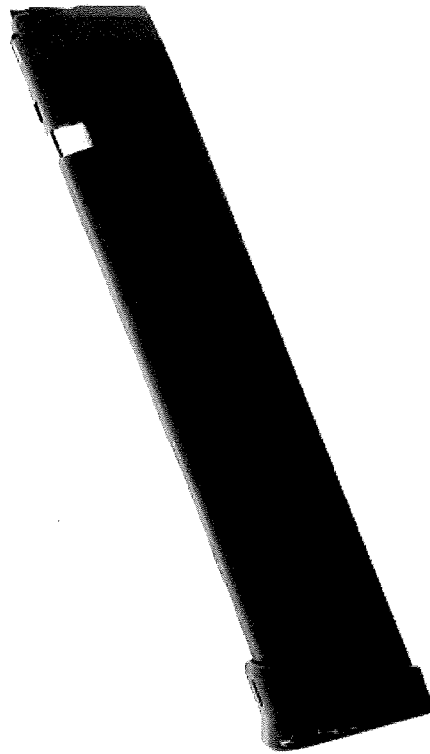
15 Grills Ln.

PO Box 298

Bradford, RI 02808-1715 US

401-622-8189

53. I used Google and queried the items ordered by David POOLE from the GunMag Warehouse website (<https://gunmagwarehouse.com/>) and observed the below listed picture of the Glock 33 round 9mm magazine.



54. I learned that the magazines were paid for with a Visa Credit Card ending with the numbers 5968. I learned that the order was completed and shipped to David POOLE on 02/19/19.

55. On 04/18/19, I contacted the GunMag Warehouse and learned that the GunMag Warehouse captures IP when an order is placed. I learned that the IP for this order was: (108.34.249.118).

56. I used a publicly available online IP locator (MaxMind.com) and determined the location of the IP to be 30-34 Ashaway Rd Bradford, RI. I noted that the degree of accuracy was 5KM or (3.1miles). I further noted that 15 Grills Ln is .3 miles from 30-34 Ashaway Rd.

57. I used a commercially available database (Accurint) to determine that call number 401-622-8189 and email address Dpooly4@gmail.com are associated with David POOLE.

Association between HULLINGER and POOLE

58. ATF IRS Zambrano queried social media (FACEBOOK) and learned that POOLE is in a relationship with HULLINGER.

59. I viewed HULLINGER'S public FACEBOOK page: <https://www.facebook.com/elizabeth.hullinger> and learned that her FACEBOOK status states that she is in a relationship with POOLE. SA Jardin viewed publicly posted photographs of HULLINGER and POOLE posing as a couple on HULLINGER'S FACEBOOK page.

60. I selected the name David POOLE contained within HULLINGER'S FACEBOOK page, and was directed to POOLE'S public FACEBOOK page: <https://www.facebook.com/profile.php?id=100010143824792>. I learned that POOLE'S FACEBOOK status states that he is in a relationship with HULLINGER. I observed a publicly posted photograph of POOLE and HULLINGER posing as a couple on POOLE'S FACEBOOK page.

61. I reviewed Hopkinton Police Report# 13-306AR and learned that on 09/17/13, during a motor vehicle stop, a used syringe was located in the glove box of a vehicle in front of where POOLE, a known drug user, was sitting. The syringe was later found to test positive for

heroin. POOLE admitted the needle was his. Two more needles were located in the purse of POOLE'S girlfriend HULLINGER, along with 1.6 grams of heroin which was recovered from HULLINGER'S pocket.

62. I reviewed known tattoos for HULLINGER and noted that she has the initials DWP in the vicinity of her left wrist. I know that POOLE has a middle name of William and his initials are DWP.

HULLINGER firearm purchases

63. ATF IRS Zambrano queried an ATF Database (ATF E-trace) and learned that HULLINGER recently purchased two Glock handguns from FFL D&L Shooting Supplies located in Warwick, RI.

64. On 03/25/19, ATF SA Chau visited D&L Shooting Supplies located in Warwick, RI and learned that on 02/19/19, HULLINGER submitted an application to purchase a firearm from D&L Shooting Supplies located in Warwick, RI.

65. On 02/27/19, HULLINGER acquired a Smith & Wesson 5.56 rifle model M&P 15 (SN) TJ83283. HULLINGER provided call number of 401-622-2298 in conjunction with the firearm transaction. HULLINGER listed her address as 60 Bowling Lane Bradford, RI 02808 on the firearm transaction records. During the course of the firearm transaction, HULLINGER presented RI DL 2850180 as identification. The cost for the firearm was \$641.99.

66. The paperwork that HULLINGER filled out on 02/19/19 included an ATF Form 4473, which is entitled "Firearms Transaction Record." Question 11(a) on the form states the following, with the bold lettering in the original:

"Are you the actual transferee/buyer of the firearm(s) listed on this form? Warning: You are not the actual transferee/buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual transferee/buyer, the licensee cannot transfer the firearm(s) to you."

On the form, the response to this question is "Yes."

67. On 02/27/19, while HULLINGER was acquiring the Smith & Wesson 5.56 rifle, HULLINGER submitted an additional firearm application to D&L Shooting Supplies.

68. On 03/08/19, HULLINGER acquired two Glock pistols. HULLINGER acquired a Glock .45 caliber pistol model 30S (SN) BGHP090 and a GLOCK .40 caliber pistol model 23 (SN) BKRZ726. HULLINGER provided call number 401-622-2298 in conjunction with the firearms transaction. The cost for the two firearms was \$1,123.48.

69. The paperwork that HULLINGER filled out on 02/27/19 included an ATF Form 4473, which is entitled "Firearms Transaction Record." Question 11(a) on the form states the following, with the bold lettering in the original:

"Are you the actual transferee/buyer of the firearm(s) listed on this form? Warning: You are not the actual transferee/buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual transferee/buyer, the licensee cannot transfer the firearm(s) to you."

On the form, the response to this question is "Yes."

70. On 04/13/19, I interviewed a gun store employee who assisted HULLINGER on 02/27/19, the day she acquired the S&W 5.56 rifle and completed an additional application to acquire two Glock pistols. The employee told me that HULLINGER paid for all of the guns in cash.

71. The gun store employee said that HULLINGER was accompanied by a male during her visit to the gun store. The gun store employee believed the male to be her boyfriend because they referred to each other as works like "hun". The gun store employee remembered that HULLINGER asked the male to get the case for the rifle from the car and the male exited and store and came back with the rifle case.

72. The gun store employee remembered that HULLINGER knew the type of Glock pistols that she wanted to order and the male did not take an over bearing part of firearm transaction. HULLINGER paid for the two Glocks in cash and she removed the money from a clear plastic baggie that she had in her purse. HULLINGER also purchased 100 rounds of 5.56 ammunition. The ammunition was sold in five (5) twenty round packages. The gun store employee did not consider the sale suspicious.

73. On 04/19/18, ATF TFO Smith notified SA Jardin that he learned from the Richmond RI Police Department that on 01/31/19, HULLINGER received a background check relating to Hope Valley gun store.

74. I know that Federally Licensed Gun Stores are required to run background checks on individuals seeking to acquire firearms. I also know that Hope Valley is a Federally Licensed Gun Store.

75. On 04/19/19, I went to Hope Valley Bait & Tackle gun store located at 1150 B Main Street Wyoming, RI 02898 and learned that on 01/29/19, HULLINGER submitted an application to purchase a firearm from the gun store.

76. I learned that on 02/06/19, HULLINGER acquired a Glock 9mm pistol model G19 (SN) BKRK208 from the gun store. I learned that HULLINGER provided call number 401-622-2298 during the course of the firearms transaction and cost of the firearm was \$798.20.

77. The paperwork that HULLINGER filled out on 01/29/19 included an ATF Form 4473, which is entitled "Firearms Transaction Record." Question 11(a) on the form states the following, with the bold lettering in the original:

"Are you the actual transferee/buyer of the firearm(s) listed on this form? Warning: You are not the actual transferee/buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual transferee/buyer, the licensee cannot transfer the firearm(s) to you."

On the form, the response to this question is "Yes."

Association between HULLINGER and 15 Grills Lane

78. Within the last three weeks, surveillance of 15 Grills Lane, Hopkinton, RI has been conducted. A vehicle registered to HULLINGER has been observed parked in the driveway on at least two occasions before 7:00am.

79. I was contacted by US Postal Inspector Maccarone and learned from him that the following USPS package was addressed to HULLINGER and delivered in April of 2019.

80. I learned that a USPS package was shipped from Luminess Direct LLC 12802 Capricorn St, Stafford, TX 77477. The package was addressed to Elizabeth HULLINGER 15 Grills LN Bradford, RI 02808 and delivered on 04/20/19.

81. I conducted a Google search of Luminess Direct LLC 12802 Capricorn St, Stafford, TX 77477 and located the following website: Luminess Air (<https://www.luminessair.com/>).

82. I viewed the Luminess Air website and learned that it is an Airbrush Cosmetics Company.

Search of 15 Grills Lane Hopkinton, RI

83. On 05/09/19, ATF Agents obtained federal warrants to search POOLE, HULLINGER, and 15 Grills Lane Hopkinton, RI.


84. On 05/07/19, Postal Inspector Maccarone delivered the four Glock conversion devices (machine guns) that are described in Paragraph No. 17 to David POOLE at 15 Grills Lane in Hopkinton, RI. POOLE accepted delivery and was placed into custody soon after receiving the package.

85. After *Mirandizing* POOLE, I interviewed him and learned that POOLE lives at 15 Grills Lane with HULLINGER and possess four firearm and ammunition that are located in a safe that is in a bedroom that he shares with HULLINGER. POOLE accompanied HULLINGER on all of the firearm transactions described above and provided the money to HULLINGER to purchase three Glock pistols and one SW Rifle. POOLE had HULLINGER purchase the firearms because POOLE was prohibited from possessing firearms based upon having a felony conviction. POOLE also possesses 9mm, 40 caliber and 45 caliber ammunition that he purchased from online vendors. POOLE purchased various firearm accessories, including laser sights and grip plugs, and installed them on the firearms. POOLE had purchased four additional conversion devices from a different online vendor and those conversion devices were also located in the bedroom safe. POOLE said that he thought the conversion devices required additional work to install and had not yet installed them on the firearms. POOLE said that he wanted the firearms and conversion devices for home protection.

86. ATF Agents searched POOLE'S bedroom located in the basement of the residence and located a large safe. Using the code provided by POOLE, Agents opened the safe and recovered, among other things, three Glock pistols and a SW Rifle previously purchased by HULLINGER described above in Paragraph Nos. 65, 68 and 76. ATF Agents also recovered four (4) Glock conversion devices and numerous rounds of ammunition.

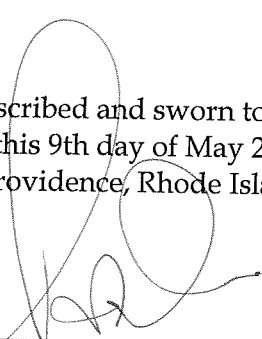
Conclusion

87. Based on the above, I believe that there is probable cause to believe that POOLE committed the offenses set forth in Paragraph No. 2.



Special Agent Christian Jardin
Bureau of Alcohol, Tobacco and Firearms

Subscribed and sworn to before
me this 9th day of May 2019,
at Providence, Rhode Island



PATRICIA A. SULLIVAN
United States Magistrate Judge

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☐ INDICTMENT ☒ COMPLAINT CASE NO. 1:19 MJ 32 PHSMatter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF RHODE ISLAND Divisional OfficeName and Office of Person
Furnishing Information on AARON WEISMAN
THIS FORM ☒ U.S. Atty ☐ Other U.S. Agency
Phone No. (401) 709-5000Name of Asst.
U.S. Attorney RONALD R. GENDRON
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Bureau of Alcohol, Tobacco, Firearms, and Explosives☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of
offense RHODE ISLAND County

USA vs.

Defendant: David Poole**REDACTED**☐ Alien
(if applicable)Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date 5/9/2019 or Date Transferred to Federal Custody☒ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any):

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 2

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	18 U.S.C. § 922(g)(1)	Possession of a firearm despite his status as a felon	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Max	Penalty: 10 yrs imprisonment; \$250,000 fine;	3 yrs S/R; and \$100 special assessment	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	18 U.S.C. § 922(o)	Possession of a machine gun	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Max	Penalty: 10 yrs imprisonment; \$250,000 fine;	3 yrs S/R; and \$100 special assessment	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 3	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor